

**ACTIONS TAKEN AT THE PRESBYTERY OF COASTAL CAROLINA
JUNE 19, 2008**

EXACT WORDING OF PROPOSAL	COST OR STAFF TIME	ASSIGNED TO COMMITTEE/ STAFF	ACTION TAKEN	COMPLETED
A MOTION was made that the examination of Charles Lytton [Chip] Pope, III as a whole be sustained and that Mr. Pope be recommended for ordination as a Minister of the Word and Sacraments and that he be enrolled in this Presbytery upon ordination. PASSED.	N/A	N/A	Completed 5-Part form.	N/A
A MOTION was made by the Committee on Ministry that the following terms of call of West End Presbyterian Church, West End to Charles L. Pope, III to become their Associate Pastor effective 6/30/08 be approved. PASSED.	N/A	N/A	Processed call forms	N/A
A MOTION was made by the Committee on Ministry that the following commission to install Charles L. Pope, III as Associate Pastor of West End Presbyterian Church, West End on 9/14/08 at 5:00 PM. PASSED.	N/A	N/A	Notified Commission members.	N/A
A MOTION was made by the Committee on Ministry that Edward Laurence Boyce, III, Ann W. Brinson, & Jonathan Carl Wallace be received as members of this Presbytery and sign the book of obligation. PASSED.	N/A	N/A	Completed 5-part form.	N/A
A MOTION was made by the Committee on Ministry that the following terms of call of Eureka Presbyterian Church to Rev. Edward L. Boyce, III to become their pastor effective 5/01/08 be approved. PASSED.	N/A	N/A	Processed call forms.	N/A
A MOTION was made by the Committee on Ministry that the following commission be formed to install Edward L. Boyce, III as Pastor of Eureka Presbyterian Church on July 27, 2008 at 5:00 PM. PASSED.	N/A	N/A	Notified commission members.	N/A
A MOTION was made by the Committee on Ministry that the following terms of call of Bethesda Presbyterian Church to Rev. Jonathan C. Waller to become their pastor effective 7/01/08 be approved. PASSED.	N/A	N/A	Processed call forms.	N/A
A MOTION was made by the Committee on Ministry that the following commission be formed to install Jonathan C. Wallace as Pastor of Bethesda Presbyterian Church on July 20, 2008 at 4:00 PM. PASSED.	N/A	N/A	Notified commission members.	N/A

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A MOTION was made by the Committee on Ministry that Charlotte Nance Albright, Certified Educator at First Presbyterian Church, Lumberton, be approved as Educator Certification Advisor for this Presbytery. Ms. Albright would help/advise persons of the process to become a Certified Educator. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by the Committee on Ministry that Presbytery approve the election of Rev. Roger E. Horne as Pastor Emeritus by Westminster Presbyterian Church, Wilmington. PASSED.	N/A	N/A	Processed 5-Part form.	N/A
A MOTION was made by the Committee on Ministry to grant the request of Rev. Mary Alice Haynie to be Honorably Retired as of July 31, 2008. PASSED	N/A	N/A	Processed 5-Part form.	N/A
A MOTION was made by the Committee that the 2008 Terms of Call for Installed Pastors be approved. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by the Committee on Ministry that the Proposed 2009 Minimum Terms of Call for Installed Positions be approved. PASSED.	N/A	N/A	Need to notify churches.	
A MOTION was by the Committee on Ministry made that the Proposed Minimum Terms of Employment for Certified Church Educators be approved. PASSED.	N/A	N/A	Need to notify churches.	
A MOTION was made by the Committee on Ministry that the following informational items be committed to the record. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by Presbytery Council that the reporting date for the Camping Study Task Force be extended from the October 2008 Presbytery Meeting to the December 2008 Presbytery Meeting. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by Rev. John W. Coker, Jr. that the <i>'Policy for Addressing Congregations Seeking to Separate from Presbyterian Church (U.S.A.)'</i> be distributed to all churches and that this be placed on the agenda of the next stated meeting of Presbytery. 2 ND & PASSED.	N/A	Administrative Assistant	Policy mailed to all churches and placed on 10/04 Presbytery agenda	7/10/08
With no nominations from the floor, a MOTION was made by the Committee on Nominations & Volunteer Development to approve the CONVD report and elect all of those that are listed. PASSED.	N/A	N/A		N/A

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EXACT WORDING OF PROPOSAL	COST OF STAFF TIME	ASSIGNED TO COMMITTEE/ STAFF	ACTION TAKEN	COMPLETED
A MOTION was made by the Budget & Finance Committee of Council that Presbytery make travel reimbursements for non-staff at the rate of \$.30 cents per mile for Presbytery-sponsored activities. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by the Budget & Finance Committee of Council that Presbytery approve using up to \$8,000 from the Campbellton-Friendship Fund to cover the cost of equipment needed to help with improving communications within Presbytery. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by the Budget & Finance Committee of Council that Presbytery endorse the recommendation by Budget & Finance and Presbytery Council that all churches either having loans guaranteed by the Presbytery or receiving loans directly from Presbytery be written letters reminding them of their obligations to support Presbytery through mission support and per capita. PASSED.	N/A	Rev. Roy Brewton	In the process of being done at this time. 8/11/08	
A MOTION was made by the Personnel Committee of Council that the terms of call for Interim General Presbyter David A. Walker be approved effective 8/01/08. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by the Personnel Committee of Council that the position description for the “ <i>Financial Assistant, Computer Administrator and Applications Support</i> ” (one position) be approved. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by the Personnel Committee of Council that the position description for the “ <i>Receptionist, Administrative Assistant, Database Manager</i> ” (one position) be amended to read ‘One Half Time’ instead of full time. (This was approved as a full-time position description at the March 2008 Presbytery Meeting). PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by the Personnel Committee of Council that the <u>beginning</u> salary levels for each position be approved for each position as follows. (This puts us in compliance with the Manual of Administrative Operations.) PASSED.	N/A	N/A	N/A	N/A

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A MOTION was made by Elder James D. Bartlett that the proposed recommendations regarding the Personnel Policies Handbook be referred to the Personnel Committee of Council. 2 ND . PASSED.	N/A	N/A	Proposed Recommendations to Rev. Pat Fletcher, Chair of the Personnel Committee	Personnel Committee is meeting July 15, 2008 regarding proposed recommendations.
A MOTION was made by the Property Committee of Council that the Monkey Junction property be offered for sale at an asking price of \$385,000 as recommended by our appraiser and by Realtor Michael G. Nadeau of Creative Properties; that in according with the recommendations of Mr. Nadeau, we oppose any suggestions to have the property rezoned; and that Presbytery engage Mr. Michael Nadeau of Creative Properties to market this property, granting him an exclusive listing for one year and a contingent sales fee of 6%. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by the Property Committee of Council made to grant the request of Buffalo Presbyterian Church, Sanford, NC to sell a house and lot that the church received through a will. The church has title to the property with no encumbrances and has no used planned for it, but the funds from the sale would be used to further the mission and work of Buffalo Presbyterian Church. Under <u>Book of Order</u> G-8.0501, Presbytery's permission is required for this transaction, as Buffalo Presbyterian Church did not take the exception provided for in G-8.0701. PASSED.	N/A	N/A	Letter to Clerk of Session, Buffalo Presbyterian Church 7/03/04.	N/A